



MINUTES

GENERAL BOARD MEETING

November 19, 2019
7:05pm



Toluca Lake Elementary School
4840 Cahuenga Blvd, Toluca Lake, CA 91602

GTLNC BOARD			<i>X = Present, AB = Absent, EX = Excused</i>					
<u>X</u>	Jason Friedman	<i>PRESIDENT</i>	<u>X</u>	Robyn Allyn	<u>X</u>	Lee Jamieson	<u> </u>	<i>Grievance Comm.</i>
<u>EX</u>	Richard McFalls	<i>VICE PRESIDENT</i>	<u>X</u>	Reynold Blight	<u>X</u>	Colby Jensen	<u> </u>	Sol Ajelat
<u>X</u>	Arthur Wypchlak	<i>TREASURER</i>	<u>X</u>	Tony Carey	<u>X</u>	Robert Scibelli	<u> </u>	Jay Goldberg
<u>X</u>	Juliann Miles	<i>SECRETARY</i>	<u>X</u>	Hannah Globus	<u>X</u>	Tina Smith	<u> </u>	Tim Hawkins
<u>X</u>	Kelly Cole	<i>ASST. SECRETARY</i>	<u>X</u>	Katherine Hatton				
			Katherine Hatton arrived at 7:57pm					
STATE, CITY, REGIONAL + COMMUNITY ORGANIZATIONS								
<u> </u>	Logan Smith	NC Liaison				State 46th Assembly District		
<u> </u>	Caroline Menjivar	East Valley Rep.				LA City Mayor's Office		
<u>X</u>	Alice Roth	Senior Deputy				LA City Council 4 th District		
<u>X</u>	Kurtis Delbar	Sr. Lead Officer				LAPD NoHo Division		
<u> </u>	Jason Stinett	NC Liaison				LA DWP		
<u>X</u>	Freddy Cupen-Ames	NC Liaison				DONE		
<u> </u>	Brandon Pender	NC Budget Advocate				GTLNC Budget Advocate		
<u> </u>	Jon Molin	President				TL Chamber of Commerce		
<u> </u>	Steve Hampar	President				TL Homeowners Association		
<u>X</u>	Dana Boyd	President				TL Garden Club		
<u>X</u>	Jon Molin	Chair				TL Beautification Partners		
<u>X</u>	Jeff Daniel	Principal				Toluca Lake Elementary School		
<u> </u>	Silvia Roman	Principal				Rio Vista Elementary School		
<u> </u>	Rich Armas	Manager				Toluca Lake Farmers Market		
<u> </u>	Ann Bowman	Librarian				NoHo Library		
TOTAL PUBLIC IN ATTENDANCE							<u>21 +5= 26</u>	

COMMITTEE + BOARD MEETING SCHEDULE

- | | | |
|---|--|------------------------------|
| 1 st Mon @ 7PM – Public Safety | 2 nd Mon @ 6:00PM – Planning & Land Use | |
| 1 st Tues @ 6:30PM – Outreach | 2 nd Tues @ 6:00PM – Gov. Affairs | 3 rd Tues @ 7PM – |
| 1 st Tues @ 7:00PM – Elections | 2 nd Tues @ 6:30PM – Executive Board | General Board |
| 1 st Tues @ 7:30PM – Environmental Affairs | | |

FOLLOW US ON SOCIAL MEDIA!





MEETING MINUTES:

		Topic	Responsible Person
1.	7:00 – 7:10 10 minutes	Meeting Opening / Call to Order	Jason Friedman, <i>President</i>
		Pledge of Allegiance Roll Call Approval of Board Minutes <u>MOTION A:</u> Approve the GTLNC September 17, 2019 Board Minutes. <u>MOTION B:</u> Approve the GTLNC October 15, 2019 Board Minutes. President’s Welcome Jason Friedman: GTLNC is dark in December. Happy Holidays. We will be back in Jan. However, we do have an event. December 6 is the Holiday Open House. Get involved with GTLNC you can follow us on social media, check out our website, or join a committee.	Jason Friedman, <i>President</i> Juliann Miles, <i>Secretary</i> Jason Friedman, <i>President</i> <i>VOTE:</i> <u> 12 </u> / <u> 0 </u> / <u> 0 </u> <i>First: Robyn Allyn</i> <i>Second: Lee Jamieson</i> <i>VOTE:</i> <u> 12 </u> / <u> 0 </u> / <u> 0 </u> <i>First: Robert Scibelli</i> <i>Second: Robyn Allyn</i>



		Topic	Responsible Person
2.	7:10 – 7:20 10 minutes	<p>Open Public Forum - (Three (3) Minutes per Speaker)</p> <p><i>-George Andros: Regarding Crossroads School. I live about ½ block from here, so I have an interest on what goes on. I went to the meeting at valley municipal office regarding the issue of an approval of changes at crossroads school. I don't know much about it. I know it changed hands in 2013. The new owners took it from about 70 + students to 86. Now they want to expand the school by taking the bldg. next door that would increase the students to 116. We asked about what impact it would have on our neighborhood, especially in regard to safety with the additional kids at the school. We asked several questions and the matter was left open. Some of the questions we asked were regarding traffic and kids. There is a lot of traffic as a result of this school. It starts about 7:30am and ends at about 8:15am. It gets quiet and starts up again and ends around 3. One of the things that was done to mitigate the traffic, it was done with this council, there was a cutout as well as a traffic light that was inserted. If you don't live here you may not know that we have cars that speed here all the time. We asked for the City to put up a flashing light that operates day and night that would alert people there is a school. At the meeting, they asked questions regarding the ingress and egress. They (Crossroads) state they can fit 15 cars in that area. We are troubled that the people who are making the application stated that they have come before this council as well as the previous council and they were told that everything was fine. We have never received a noticed, and President Friedman stated that they haven't presented in front of this council either. We need better information. I used to be part of the planning commission, and I ask that this council coordinates with David Ryu so that we are represented. They are trying to get the house next door and make it part of the project. They claimed the house was vacant but in actuality, there are 2 families living there. They aren't being completely upright, and this puts us on edge.</i></p> <p><i>Marie Andros: This was written to Alice Roth. This involved the new project on Cahuenga. The 2 houses will be demoed as well as the other property. They are replacing 2 single family homes and taking down the trees. They will be replacing it with 7 dwellings. The dwellings will be an eyesore. They will be releasing 14 cars as well as the other traffic. Cahuenga Blvd is under siege, and I think it is very irresponsible. The remaining 4 houses are all owned by developers. I am protesting that the balconies will be overlooking our properties. The guy who is helping these people expedite this is from easy permits. The people who are affected by these developments are given short notice as well as have hearings during inconvenient times when people can't attend.</i></p> <p><i>Jeremy Tramer: I am representing Nithya Raman; I saw homelessness increase and city council is not doing anything. Homelessness has increased, and I found someone who was doing something; she has done outreach and provided services in India. She has also help found SELAH. Her office hours are 2-4pm at 4355 w 3rd St. Her website is nithyaforthecity.com. You can find more information about her campaign on the website and I have information here as well to handout.</i></p>	
3.	7:20 – 7:35 15 minutes	City & Neighborhood News / Announcements - (Standing Open Forum)	
		1 State 46 th Assembly District	Logan Smith, NC Liaison
		2 LA City Mayor's Office	Caroline Menjivar, East Valley Rep.



	Topic	Responsible Person
3	<p>LA City Council 4th District</p> <ul style="list-style-type: none"> -Councilman sends his regards. He says Happy Thanksgiving. He was at the Turkey Trot, and he will be at Holiday Open House. -LA311 is the first line of defense for street lights, pot holes, and other small neighborhood issues. -Beautification Teams work from 6am until 2pm. If you have any issues, let me know. -There were persistent campers at CaDe Sol; We are working on the issues regarding the campers. Ryu is working on 3 prong approach to address homelessness, and there is a handout in the back. Please take one. Go to LA.Ryu and you can find info as well how you can provide input. -6 current projects that provide 514 total units. These units are being working on or have opened. He is doing a lot to work on homeless situation. -We also have the CARE team. There is a huge encampment on Lankershim on both sides. We are working on it. There are several individuals with mental issues they may not want to go along. -There is another encampment that is by Oxnard and 105. There is a huge parking lot we are working on making it a safe parking lot. -City Council will be holding session in Van Nuys at 12/6 at 10am -CD4 will also have a Holiday Open House as well -Campo de Cahuenga 1/12 reenactment; please come out. -Congrats to Jeff Daniels for the Principal position. Thanks to the Board for all they have done. The various beautification projects, clean ups, and good stuff they do in the neighborhood. They are hardworking and accomplishing so much in the community. 	Alice Roth, <i>Senior Deputy</i>



MINUTES
 GENERAL BOARD MEETING
 November 19, 2019
 Page 5 of 15



	Topic	Responsible Person
4	<p>LAPD NoHo Division</p> <p>-There is a new way to report crimes online. If you didn't see it you, can file it online.</p> <p>-Crime Stats: We are down 8.% ytd in property crimes and up 20% in burglaries.</p> <p>-2 crimes I would like to mention. SweetSalt had their door smashed, and someone took down someone's security camera on woodbridge at in 2am.</p> <p>***We have been talking about Cahuenga Blvd; Can you come out and put the fear of God in some of these people by giving out tickets to people who are speeding?</p> <p>-Kurtis Delbar: Yes, we can do that. Let's talk outside.</p> <p>John Moskal: The traffic is terrible over here. Every time I pass, from 2 to 3:30pm, the parents are doubled parked.</p> <p>Kurtis Delbar: Have you contacted the Traffic Division as well as School PD?</p> <p>John Moskal: Should I call or you?</p> <p>Kurtis Delbar: It would be more powerful if you do it.</p>	Kurtis Delbar, <i>Sr. Lead Officer</i>
5	LA DWP	Jason Stinett, <i>NC Liaison</i>
6	<p>Empower LA (DONE)</p> <p>-Before I go over the blue folder I want to talk about 18-0467 as presented by David Ryu for the State Attorney to draft the ordinance. Once the motion goes into, affect our dept will go in affect, then we will work to make sure that there will be one youth seat. On 11/8 you received a draft of your monthly profile; I suggest you look at it. It contains the information from the Congress of Neighborhoods</p> <p>-Oath of Office: List of elected Representatives and what Committee they are a part of; How to create a CIS, the NC funding program from the City Clerk, Agenda preparation, etc. Also included is a quick guide to Public Records act, Brown Act, 10 things you should know as a board member, etc. When we get to the motion regarding the youth board members, I can also swear them in. They can vote on non-funding items.</p>	Freddy Cupen-Ames, <i>NC Advocate</i>
7	GTLNC Budget Advocate	Brandon Pender, <i>Budget Rep.</i>



MINUTES
 GENERAL BOARD MEETING
 November 19, 2019
 Page 6 of 15



	Topic	Responsible Person
8	<p>Toluca Lake Chamber of Commerce</p> <p>-We all got together TLBP, Chamber, HOA, for an event that was spearheaded by the Garden Club and we cleaned up trees and got rid of low branches.</p> <p>-The Village Clock has the swan logo on it. It will be by the Chase Bank, and we are doing the best we can to fast track this. We are working with the Council’s Office, and we have the DOT involved so that we don’t have any problems. We also have to take into account the homeless issues as well so that we don’t have people living in it. Ryan is helping with filling out the forms because he is good at that.</p> <p>12/6 we are having the Holiday Open House, and it will be a wonderful event.</p>	Jon Molin, <i>President</i>
9	<p>Toluca Lake Homeowners Association</p> <p>-Turkey Trot was an HOA sponsored and coordinated event. We had a great turnout. Early signs show that we raised \$6000. Part of it will go to TLBP and part to the LAPD Cadets.</p> <p>-If anyone is interested in joining TLHOA, please contact us.</p>	Dana Boyd, <i>Representative</i>
10	<p>Toluca Lake Garden Club</p> <p>-I want to echo that partnership with GTLNC and other community organizations.</p> <p>-Ramsey Shilling, Star Nails, and Waterman & Vortex will be watering the trees.</p> <p>-Next clean-up is 1/19. We will be removing some trash and doing more planting.</p> <p>-LAPD toy drive is underway. We do unwrapped toys to add to the collection.</p> <p>Juliann Miles: Where would people donate the unwrapped toy?</p> <p>-If you have a toy you can take it to Pergolina.</p>	Dana Boyd, <i>President</i>



	Topic	Responsible Person
11	<p>Toluca Lake Beautification Partners</p> <p>-There is a community overlay. We would like to optimize our community because there has been some incongruences. 7,10,12 years ago we got together on what we would like the village to look like. What we are going to do is publicize this on our websites and all of our social media so we can provide our own input. I believe that pictures say a thousand words. Cool looking pictures from everything such as trash cans to benches and lights. It also talks about bump outs, so that we can have a slower progress to the street as well as planning. We haven't decided where and when we are going to have this meeting, but we will engage this company that will help us in this process. They have done this several times. Stay tuned to the website, and we will also do some mailers. So, stay tuned. I want to wish everyone a happy family filled Thanksgiving. The Holiday Open House starts at 5:30pm until about 8:30pm.</p>	Jon Molin, <i>Chair</i>
12	NoHo (Amelia Earhart) Library	Ann Bowman, <i>Librarian</i>
13	<p>Toluca Lake Elementary School</p> <p>-Started in 1999 as a teacher</p> <p>-Excited to announce that today was student council elections. This was the first time in 15 years. Civic engagement is very important. Hopefully, they will be meeting with PTA to see if we can get them to partner with GTLNC as well.</p> <p>-One thing that has been a goal is that this playground doesn't have a playing apparatus; that would be a \$50-60,000 expenditure. If anyone has any ideas, please let us know.</p> <p>-If you have children in LA Unified, next week there is no school.</p> <p>-I want to thank the council with their continuing support. They have assisted with the accelerated reading program going on year 6. It has helped increase our scores.</p>	Jeff Daniel, <i>Principal</i>
14	Rio Vista Elementary	Silvia Roman, <i>Principal</i>
15	Toluca Lake Farmers Market	Rich Armas, <i>Manager</i>
4.	7:35 – 8:10 35 minutes	GTLNC Committee Reports – Possible Motions & Votes
	10 minutes	Executive Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)
		GTLNC Committee Chairs
		Jason Friedman



	Topic	Responsible Person
	<ul style="list-style-type: none"> Administrative <ul style="list-style-type: none"> -Website Update Continuing to do clean ups; emails have been corrected spelling has been corrected. -Youth Board Seat <p><u>MOTION C: Approve recommendation to GTLNC Board for the consideration of Arielle Stern for the GTLNC Youth Board Seat, Fiscal Year 2019/20 as amended.</u></p> <p><u>MOTION D: Approve recommendation to GTLNC Board for the consideration of Joseph Roberts for the GTLNC Youth Board Seat, Fiscal Year 2019/20 as amended.</u></p> <p>Kelly Cole: Should I abstain or recuse? Freddy Cupen-Ames: Abstention should be fine.</p> <p>Jason Friedman: Ok, if the new youth board members would stand and Freddy will swear you in.</p>	<p><i>VOTE: <u> 12 / 0 / 0</u></i> <i>First: Robyn Allyn</i> <i>Second: Lee Jamieson</i></p> <p><i>VOTE: <u> 11 / 0 / 1</u></i> <i>First: Tina Smith</i> <i>Second: Reynold Blight</i></p> <p><i>Kelly Cole abstains from the vote because Joseph Roberts is her son.</i></p>
	<p>Treasurer Report - (One (1) Minute per Speaker, per Agenda Item Allotted)</p>	<p>Arthur Wypchlak, <i>Treasurer</i></p>
	<ul style="list-style-type: none"> October Pro Forma Review <p><u>MOTION E: Approve the October 2019 MER and expenditures for reconciliation submission to the City Clerk</u></p>	<p><i>VOTE: <u> 13 / 0 / 2</u></i> <i>First: Tony Carey</i> <i>Second: Roby Allyn</i></p> <p><i>Arielle Stern & Joseph Roberts abstain from the vote.</i></p>
5 minutes	<p>Planning & Land Use Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)</p>	<p><i>Robert Scibelli, Chair</i></p>



	Topic	Responsible Person
	<ul style="list-style-type: none"> 10850 Riverside Project post mortem Ryan Altoon: Is there an update on the Riverside Project? Robert Scibelli: I wish I had better news. We have gotten so far sincere apologies for letting that drop. Renee Weitzer said she would contact the developer to see if we can get at least 1 or 2 of the conditions. Ryan Altoon: I spoke with her as well. We do appreciate there is a gap in communication. The Zoning administrative received the letter and decided to disregard it and proceed in with the application. Alice Roth-I will mention that to Renee Weitzer as well. I will text her right now. Ryan Altoon: When we all worked together to draft that it, we need to know why that was not placed with the application. David Ryu's motion to the LA City Council re: the Ellis Act -Their concerns were that landlords would use the Ellis Act to evict people to construct luxury apts; I would like to thank June as well as Emma for all of their hardwork. In the meantime, the motion was already passed. <p><u>MOTION F:</u> <u>The Board of the Greater Toluca Lake Neighborhood Council SUPPORTS the proposed construction of a new, 57 unit apartment building proposed for the NE corner Bloomfield Ave. and Cahuenga Blvd.</u></p> <p>-We will invite the individuals of both projects to the planning; we will attempt to have an impact on those</p> <p>-Lee Jamieson: I object to any development in the area -Colby Jensen: I object to</p> <p>-Juliann Miles: Well, since this is a not a vote on a financial matter, couldn't the 2 new youth board members vote on this matter? -Freddy Cupen- Ames: Since the youth members have not completed their training, they will not be able to vote. -Kelly Cole: Well, can they do it now? Complete the training now? I guess they can wait and vote at the next meeting.</p>	<p><i>VOTE:</i> 11 / 2 / 2 <i>First: Hannah Globus</i> <i>Second: Reynold Blight</i></p> <p><i>Arielle Stern & Joseph Roberts abstain from the vote.</i></p>
5 minutes	Public Safety Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)	Robyn Allyn, Co-Chair Jason Friedman, Co-Chair



MINUTES
 GENERAL BOARD MEETING
 November 19, 2019
 Page 10 of 15



	Topic	Responsible Person
	<p>Robyn Allyn</p> <ul style="list-style-type: none"> • Halloween Bike & Scooter Ride Recap -Lime was present, and they allowed us to use their scooters to ride. There were treats and drinks. It was such a fun neighborhood event. We got to see new faces and tons of costumes. • Annual Watch Captain Meeting -Tomorrow night, ACS, LAPD, Ron Burges, who is an amazing watch captain, will present. If anyone is not on a captain list please let us know. Woodbridge has a very active watch captain, and they do a lot of reporting. He will come out tomorrow night to give tips on how to communicate with your street. If you want to know who your watch captain is, please let us know and we will pass that info on. 	
5 minutes	<p>Outreach Committee <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i></p>	<p>Tony Carey, <i>Co-Chair</i> Kelly Cole, <i>Co-Chair</i></p>



	<p>• Holiday Open House</p> <p>MOTION G: <u>Approve an amount up to 900. (\$500.00 for lighting and \$400.00 for supplies) for the Toluca Lake Open House on Friday, December 6, 2019.</u></p> <p>Robyn Allyn: We have given money in the past for items for the event. What are the supplies? Tony Carey: Post cards that will have our social media and the website on it. Katherine Hatton: I want to emphasize that we aren't giving them money, we are providing the lighting. The supplies is for giveaways. Freddy Cupen Ames: Not giveaways but outreach supplies. for the booth Tim Hawkins: Yes, the lighting is for the side of the bldg. Robyn Allyn: Which bldg.? Tim Hawkins: Ramsey Shilling Kelly Cole: Lighting for the Ramsey Shilling corner. We will be out at the open house inviting people to our meetings as well as to our website.</p> <p>• Holiday Open House - board volunteer sign-up:</p> <p>Kelly Cole: All board members are invited to sign up to work booth. I'll be providing a sign-up sheet. Robert Scibelli: Where is the booth located? Kelly Cole: I believe we are going to be in the same place. Where are we located? Tim Hawkins: Parking lot in Ramsey Shilling Tony Carey: Is that where our booth is going to be? Kelly Cole: You don't like it? Tony Carey: No. Katherine Hatton: Can we be closer to the street Tim Hawkins: You are. You are behind Ramsey Shilling. Kelly Cole: We were wondering if we could be in a spot where we be more visible. Tim Hawkins: That is an excellent spot. It is by the TLHOA & Chamber. How many tables? -1. Tim Hawkins: That's fine.</p> <p>• 2019 NC Elections Records - pick-up and storage: City asked us to agendize this topic and we have to decide what to do. Reynold Blight: Is there a city request to keep them? Kelly Cole: No Tony Carey: The benefit is that we have a way to reach the public for future Outreach. Kelly Cole: Yes, Ryan Ryan Altoon: Is there a cost associated with how we store that information. Kelly Cole: Do you have recommendations Freddy. Freddy Cupen Ames: In the blue folder it states you have 10days to respond to records requests.</p>	<p>VOTE: 13 / 0 / 2 <i>First: Lee Jamieson Second: Robyn Allyn</i></p> <p><i>Arielle Stern & Joseph Roberts abstain from the vote.</i></p>
--	--	--



MINUTES
 GENERAL BOARD MEETING
 November 19, 2019
 Page 12 of 15



	Topic	Responsible Person
	<p>Ryan Altoon: Storage, personal information such as their personal info, address, emails, phone etc are being blocked but when we store that information it will not? Katherine Hatton: I don't think we should take the personal info. Tony Carey: That is something that was advertised as a benefit. Katherine Hatton: I don't agree with this. Kelly Cole: I didn't agree. I don't think people knew that info could be stored and used. Freddy Cupen Ames: Election data? Katherine Hatton: Not your contact info. Freddy Cupen Ames: Names become part of public record. Katherine Hatton: Yes, names but not email address. Especially, if they didn't have my consent. Kelly Cole: I hear that. I didn't think NCs should be in the business to managing that type of info. Freddy Cupen Ames: I am here to assist in which ever decision you make Jason Friedman: Is anyone for the storage of it? Kelly Cole: Ok, We will leave it with the City Clerk.</p> <ul style="list-style-type: none"> • 2020 Voter Registration outreach efforts towards Toluca Lake youth <p>-Juliann Miles: In previous years we worked with the City Clerk to have individuals register to vote at the Taste of Toluca / Earth Day festival. Have you thought about using that as an opportunity? -Alice Roth: Getting youth the Civics Center. They provide people with info, materials and stickers and provide information regarding voting.</p>	
5 minutes	<p>Environmental Affairs Committee <i>- (One (1) Minute per Speaker, per Agenda Item Allotted)</i></p>	<p>Hannah Globus, <i>Co-Chair</i> Katherine Hatton, <i>Co-Chair</i></p>



	Topic	Responsible Person
	<ul style="list-style-type: none"> Toluca Lake Garden Club Partnership: next Cleanup on January 19, 2020 -Had a good time at the clean-up; next 1/19 that brings us to the next motion <p>MOTION H: <u>To carry forward \$500 previously approved for the Toluca Lake Cleanup event in October 2019 to be used for January and April of 2020 Cleanup events. Funds to be used for the purchase of plants and supplies.</u></p> <p>-Juliann Miles: will GTLNC be recognized during along with Garden Club on tree markers? -Kelly Cole: I agree. I think we should look at getting acknowledgement.</p> <ul style="list-style-type: none"> Reducing Waste at GTLNC Board Meetings -Suggestion is for individuals bring your own water bottle. -Provide sustainable materials, plates, for the meetings. We also talked about eliminating salad. Reduce food waste as well. Community Sustainability Plan: Presenting draft in January. Katherine Hatton and I are going to take all of those convos and present something in Jan to present to the board. Transit Field Trip: Take people down on the redline and take them to Hollywood Farmer’s Market as well as the LAX flyaway. It will help those who have had LAX woes. Tony Carey: If anyone has used the Uber in the past few weeks, it is a nightmare. Alice Roth: We are going to fix it. We are currently working on that. Katherine Hatton: If you are curious, look forward to that date in March. Multi-modal Transit Improvements -We are looking into a kitchen sink list of things into addressing on improving access to a variety of alternatives. Plastic Parking Permits: bringing to Neighborhood Council Sustainability Alliance 	<p>VOTE: 13 ___ / 0 ___ / 2 ___ <i>First: Tina Smith</i> <i>Second: Colby Jensen</i></p>
5 minutes	<p>Governmental Affairs Committee - (One (1) Minute per Speaker, per Agenda Item Allotted)</p>	<p>Reynold Blight, <i>Co-Chair</i> Richard McFalls, <i>Co-Chair</i></p>
	<ul style="list-style-type: none"> If you are interested in joining Governmental Affairs, please do not hesitate to send an email to Reynold Blight at Reynold.Blight@gtlnc.org or Richard McFalls at Richard.McFalls@gtlnc.org. Reynold Blight: We didn’t have a meeting this month. We are looking to invite people for next year. Going back to multimodal transit NBC was working on a project. What happen to that? Alice Roth: That is in the next phase of the evolution plan, and it is still works. Ryan Altoon: It gets triggered by the amount of development on site. We should check to see what that threshold is. 	



		Topic	Responsible Person
6.	8:10 – 8:20 10 minutes	New Business: <i>News, announcements, topics of discussion</i>	Jason Friedman, <i>President</i>
7.	8:35	Meeting Adjourned Jason Friedman: We are dark in Dec. We will see everyone in the first of the year.	Jason Friedman, <i>President</i>
Next meeting: Tuesday, January 14, 2019			

COMMITTEE + BOARD MEETING SCHEDULE		
1 st Mon @ 7PM – Public Safety	2 nd Mon @ 6:00PM – Planning & Land Use	
1 st Tues @ 6:30PM – Outreach	2 nd Tues @ 6:00PM – Gov. Affairs	3 rd Tues @ 7PM – General Board
1 st Tues @ 7:00PM – Elections	2 nd Tues @ 6:30PM – Executive Board	
1 st Tues @ 7:30PM – Environmental Affairs		

Speakers’ Card: The public is requested to fill out a Speakers Card to address the Council on any item on the agenda prior to the Council taking action on an item. Matters not on the agenda that are within the Council’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to three (3) minutes per speaker, unless waived by the presiding officer of the Council. **Neighborhood Council Meeting Agendas** are posted for public review at: the community kiosk, at the Southeast corner of Forman Avenue and Riverside Dr as well as on the GTLNC Web site www.gtlnc.org. You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website www.gtlnc.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact info@gtlnc.org. As covered entity under **Title II of the Americans with Disabilities Act**, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-978- 1551 or e-mail NCSupport@lacity.org **Section 702: (GTLNC Bylaws) Grievance Procedure**.

- An individual stakeholder or group of stakeholders shall have a right to assert a grievance with respect to any act by the Council or any member of the Council.
 - Grievances shall be handled in a manner that is consistent with rules and regulations adopted by the City of Los Angeles through its Charter, its ordinances, and the rules as communicated by its agencies, including the Department of Neighborhood Empowerment.
 - Disagreement with legitimately determined policies or positions of the Council shall not be considered a grievance for the purposes of this section.
 - An allegation that the Bylaws, the Charter Plan or any other local, state or federal law has been violated shall be the legitimate subject of the grievance procedure system.
 - For this purpose, the stakeholders at the annual meeting shall elect a Grievance Committee, consisting of three persons, none of whom shall be a member of the Council.
 - A vacancy on the Grievance Committee may be filled temporarily by the Council, but that position shall be filled by election by all stakeholders at the next regularly scheduled meeting of stakeholders.
 - Persons who wish to claim a grievance may do so by communicating with any member of the Grievance Committee, and the Grievance Committee shall invite the persons claiming a grievance to present arguments and evidence, which may include testimony, to the Committee.
 - The Grievance Committee shall act to hear a grievance within 30 days of the initial communication and shall prepare a report and recommendation to the Council to be presented at its next meeting, or at least no later than the following meeting.
 - The Grievance Committee may on its own volition communicate its findings directly to the Department of Neighborhood Empowerment in addition to reporting to the Council.



MINUTES
GENERAL BOARD MEETING
November 19, 2019
Page 15 of 15



- The Council shall include Grievance Committee reports in its agenda and shall hear the reports in a timely manner as described above.
- An aggrieved stakeholder may appeal a decision by the Grievance Committee to DONE.

Process for Reconsideration: Any person or group adversely affected by the decisions or policies of the GTLNC may file a written grievance with the Council. The Council shall then refer the matter to the Grievance Committee. Persons who wish to claim a grievance may do so by communicating with any member of the Grievance Committee, and the Grievance Committee shall invite the person claiming a grievance to present arguments and evidence, which may include testimony, to the committee. The Grievance Committee shall act to hear a grievance within thirty days of the initial communication and shall prepare a report and recommendation to the GTLNC to present at its next meeting, or at least no later than the following meeting. The Grievance Committee may on its own volition, communicate its findings directly to the Department of Neighborhood Empowerment (DONE) in addition to reporting to the Governing Board. The Governing Board shall include Grievance Committee reports in its agenda and shall hear the reports in a timely manner as describe above. Any aggrieved stakeholder has the right of appeal to DONE any decision by the GTLNC. This grievance process is intended to address matters involving procedural disputes, e.g., the Council's failure to comply with these Bylaws, or its failure to comply with the City's Charter, the Plan, or local, State or Federal law.